

**MUNICIPALITY OF NORTHFIELD  
JOINT BOARD MEETING  
BOARD OF TOWN SELECTMEN  
BOARD OF VILLAGE TRUSTEES  
Minutes of January 30, 2008**

- I. **ROLL CALL:** Selectboard Chair Melvin Adams, Selectmen Kenneth Johnson (absent), Roger LeClair, Charles Morse, and Gregory Sanders. Trustees Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Richard Sutor, and Thomas McCarney. Also present was Municipal Manager Nanci Allard.

The meeting was called to order at 6:35 p.m.

- II. **PUBLIC PARTICIPATION: None.**

- III. **EXECUTIVE SESSION:**

- a. **Personnel Matter (Manager Evaluation).** Motion by Selectman Morse, seconded by Trustee McCarney, to go into executive session to discuss the Manager Evaluation with Manager Allard present. **Motion passed 9-0-0.**

The Boards went into executive session at 6:36 p.m.

Motion by Selectman Morse, seconded by Trustee Hambleton, to come out of executive session. **Motion passed 9-0-0.**

The Boards came out of executive session at 6:54 p.m. No action was taken.

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. **ADJOURNMENT:** Motion by Trustee Hambleton, seconded by Selectman Morse, to adjourn. **Motion passed 9-0-0.**

The Boards adjourned at 6:55 p.m.

Respectfully submitted,

*Nanci Allard*

Nanci Allard, Acting Clerk